

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346532-0

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Page 69 ~ Duplicate;
Page 72 ~ Duplicate;

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X   Deleted Page(s)       X
X   No Duplication Fee   X
X   For this Page        X
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Field File No. NK 29B-9961-1A3Serial # of Originating Document —OO and File No. —Date Received 10/21/93From SA

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: Theodore Vincent Kruckel,
Robert Li Butti,
Urban National Bank - Victim
AF
OO: Newark

Reference: —

(Communication Enclosing Material)

Description: ☐ Original notes re interview of —b6
b7Cb3
b6
b7C

PLEASE DO NOT REMOVE
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29B-9961-1A3

Universal Case File Number 29B-9961-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/10/96From SA _____

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By Dee 1B3, 1B4, 1B5, 1B6, 1B7, 1B2

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

FD-192's

T.O.T.
U.S.A.O

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192

29B-9961-1A5

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29B-9961-1A4

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Universal Case File Number 29B-9961-1A5

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

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(City and State)

By No. 1B1, 1B8, 1B9, 1B10, 1B11, 1B12, 1B13, 1B14
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PB-192¹⁵T.O.T.
U.S.A.OReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of

PB-192

b6
b7C

Title and Character of Case:

TED KRUCKEL, JR., PRESIDENT, URBAN NATIONAL
BANK OF FRANKLIN LAKES NJ;

Date Property Acquired: Source from which Property Acquired:

12/03/1992

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 14

1B14; SEE ATTACHED SHEET; ITEM #1 BILL OF SALE FOR 50% INTER
EST

ON 3 YEAR OLD COLT NAMED "GROOVY"; ITEM #2 HANDWRITTEN NOTE
TO [REDACTED] ITEM #3 LETTER DATED 8/12/86 TO THEOD
ORE

KRUCKER, JR. FROM [REDACTED]

b6
b7C

[REDACTED] WITH FOUR PAGES ATTACHED; ITEM #

4
BROWN ENVELOPE WITH HANDWRITING ON FRONT; ITEM #5 ONE PAGE,
HANDWRITTEN ON BUCK CHANCE STABLE STATIONARY WITH THE NAME [REDACTED]

[REDACTED] NEAR THE TOP; ITEM #6 UNSIGNED LOAN AGREEMENT
REFLECTING THE DATED 9/15/86; ITEM #7 TWO COPIES OF A PROMIS
SARY
NOTE DATED 3/16/87, RENEWAL IN THE AMOUNT \$1,250.00; ITEM 8-
16;

Barcode: E0304119

Location: ECR

12/09/1992

Case Number: NK 29B-9961
Owning Office: NEWARK

29B-9961-1B14

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 20 1998 | |
| FBI-NEWARK | |

* Treat as Original Package Copy, FD-192 (Package Copy) was misplaced.
A Computer generated version created 1/20/98. AR # [REDACTED]

02/25/98

List Chain of Custody

ICMIML02

12:45:37

Type a valid action code, then press Enter.

A=Add M=Modify V=View

| Action | Accepted Date | Time | Accepted By | Reason |
|--------|---------------|------|-------------|--------|
|--------|---------------|------|-------------|--------|

| | | | | |
|---|------------|---------|-------------|----------------|
| . | 12/03/1992 | 02:10PM | <div></div> | COLLECTED |
| . | 12/03/1992 | 02:11PM | <div></div> | REVIEW |
| . | 06/10/1996 | 10:00AM | <div></div> | USAO <i>mu</i> |

b6
b7C

6/10/96

10:00AM

***** End of Data *****

U.S.A.O

Accepted Date. . > Time . > 1200AM

Case ID . . : NK 29B-9961

1B 14

Barcode . . : E0304119

Command . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F21=Case

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/30/1997

To: Newark

Attn:

Evidence Control Rm.
Extension 6386

From: SA

GMRA Squad 2

Contact: SA

(973) 684-4428

b6
b7c

Approved By:

Drafted By:

acm

Case ID #: 29B-9961

Title: TED KRUCKEL, JR., PRESIDENT,
URBAN NATIONAL BANK OF FRANKLIN
LAKES, NEW JERSEY;
UNSUBS; BF&E

Synopsis: Retention of evidence.

Details: SA [redacted] the case agent, advised that the evidence should be permanently maintained by the United States Attorney's Office. [redacted] stated the case has been closed and the evidence was left at the United States Attorney's Office after prosecution. The AUSA requested the evidence be retained by his office pending a future appeal.

b6
b7c

The FD192 has been misplaced and a new computer copy should be generated.

♦♦

| |
|------------------------|
| SEARCHED SERIALIZED |
| MAR 6 1998 |
| FBI NEW |

Red

304 RDM07, EC